

WACONDA UNIFIED SCHOOL DISTRICT NO. 272  
708 Locust St.  
CAWKER CITY, KANSAS

MINUTES OF THE REGULAR BOARD MEETING  
DISTRICT OFFICE

Monday, December 10, 2018  
7:00 PM

Board Members Present: Jessica Scott, Kelly Berkley, Denise Schoen, Ashley Clausen, Rodney Hake, Brandi Duskie and Russell Groenendyk.

Administrators present: Superintendent, Dr. Betty Summers, Principals; Bob Becker, Kayla Hamilton and Gery Hake.

Jessica Scott called the meeting to order at 7:00 p.m.

Brandi Duskie moved and Denise Schoen seconded the motion to approve the agenda as presented. Motion carried 7-0.

Russell Groenendyk arrived at 7:01 pm.

Kelly Berkley moved and Brandi Duskie seconded the motion to approve the minutes of the regular board meeting, Monday, November 12, 2018 as presented.

Motion carried 7-0.

Jessica Scott welcomed visitors.

Ashley Clausen moved and Denise Schoen seconded the motion to approve the bills and payroll as presented.

Motion carried 7-0.

Ms. Dana Splichal of Summers, Spencer & Company – Formerly Clubine & Rettele, Chartered presented the Auditor's Report.

Mrs. Darci Seehafer reported on the 3-Year Old Preschool. She was asked by a board member to have a report at a later date showing data regarding what worked, what didn't work and what can be done to improve upon the program.

Mrs. Christina Gradig and Mrs. Kelli Hennes reported to the board on the National Association for the Education of Young Children (NAEYC) Annual Conference which they attended in Washington D.C. Both ladies shared the highlights of their experience and thank the board for allowing them to attend the conference.

Mrs. Judy Gasper presented a KESA Update detailing what the Waconda District is doing to comply with the new guidelines to remain an accredited education agency and what future plans are to work towards goals set by the staff, student and administration teams. An OVT visit is scheduled for April 2<sup>nd</sup>.

There was no Smoky Hill ESC executive cabinet meeting report.

Mrs. Kayla Hamilton presented the elementary school report. She stated that the music program and bake sale were a great success which was well attended by parents, and relatives of the students at LES. She was excited about the grant secured by Mrs. Beougher that will provide the campus with some new playground equipment.

Kelly Berkley moved and Rodney Hake seconded the motion to approve the disposal and/or sale of old excess computers, equipment, the gray mini-van and technology items as warranted.  
Motion carried 7-0.

Kelly Berkley moved and Denise Schoen seconded the motion to approve 43 PDC points for Ashley Harris as presented.  
Motion carried 7-0.

Rodney Hake moved and Brandi Duskie seconded the motion to approve both trash bids as presented:  
Dunstan Waste Solutions - \$188 per month for the Cawker City Buildings (includes landfill fees and recycling).  
R&R Refuse - \$100 per month for the Downs Building.  
Motion carried 7-0.

Ideas were shared for an employee Christmas activity.

Rodney Hake moved and Ashley Clausen seconded the motion to give employees \$30 in Downs Chamber Bucks to spend as they like for the holiday.  
Motion carried 7-0.

Kelly Berkley moved the school board recess into executive session to discuss non-elected personnel, pursuant to non-elected personnel exception under KOMA with the board and superintendent present, and the open meeting will resume in the board room at 9:38 p.m. The motion was seconded by Rodney Hake.  
Motion carried 7-0.

The meeting returned to open session at 9:38 p.m.

Kelly Berkley moved and Brandi Duskie seconded the motion to approve the nomination of Madonna Duffy as the Title I Para Educator at Tipton Community School.  
Motion carried 7-0.

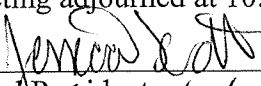
Kelly Berkley moved the school board recess into executive session to discuss negotiations, pursuant to non-elected negotiation exception under KOMA with the board and superintendent present, and the open meeting will resume in the board room at 9:50 p.m. The motion was seconded by Brandi Duskie.  
Motion carried 7-0.

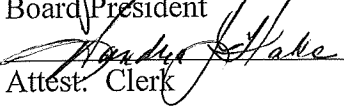
The meeting returned to open session at 9:50 p.m.

Russell Groenendyk asked those present about the district credit card and how purchases can be handled for out of town meetings attended by employees and board members for travel and meals.

Kelly Berkley moved and Rodney Hake seconded the motion to adjourn.  
Motion carried 7-0.

Meeting adjourned at 10:01 p.m.

  
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Board President

  
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Attest. Clerk